## FRANCONIA PLANNING BOARD WORKING MEETING MINUTES Tuesday, January 12, 2016

## **Members Present:**

Thad Presby, Brian Williams, Keith Batchelder, Mary Grote, Lydia Cumbee, Mark Hesler.

Others Present: Bob Montagno

A regular meeting of the Franconia Planning Board was held on Tuesday, January 12, 2016 at the Franconia Town Hall. Thad Presby called the meeting to order at 7:00 PM. The reading of the minutes of December 8, 2015 & December 16, 2015 was waived.

Keith makes a motion to accept the December 8, 2015 2016 minutes with revisions made, Brian seconded the motion with all voting in favor.

Lydia makes a motion to accept the December 16, 2016 minutes with revisions made, Keith seconded the motion with all voting in favor.

**Capital Improvement Committee –** Bob Montagno presented the Capital Improvement Plan (CIP) Budget.

The Planning Board compliments the CIP Committee for the work that they have done.

Keith makes a motion that to accept the 2016 Capital Improvement Plan as proposed, Lydia seconded the motion with all voting in favor.

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**Zoning Changes** – were discussed.

The Planning Board meeting was adjourned at 9:30 pm. The next meeting is scheduled for Tuesday, January 26, 2016.

Respectfully submitted,

Herbie Bartlett Planning Board Secretary